



# AGENDA

## IUG Meeting of Associates

Thursday October 18<sup>th</sup>, 2018 – 13:30 - 15:30hrs.

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**Location: Stamford Plaza Hotel, Brisbane**

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1. Welcome/opening.
2. Announcements from the board.
3. Minutes of the IUG meeting in Rotterdam on June 22<sup>nd</sup>, 2017.
  - Approval of the minutes (see attachment, mail 2018-08-20)
4. Financial statements
  - Approval Financial Report 2017 (see attachment, mail 2018-08-20)
  - Audit report A. Fleming (see attachment, mail 2018-08-20)
  - Audit report E. Schoon (see attachment, mail 2018-08-20)
  - Approval Budget 2019 & Membership Fee (see attachment, 2018-10-07)
5. New financial auditor.
  - Capt. E. Schoon is not eligible for re-election. Candidates are asked for the vacancy of financial auditor.
6. Election Board member / Composition of IUG Board
  - Capt. Bruno Dockx is eligible for re-election and the only candidate (see mail 2018-08-20)
7. Amendment Internal Regulations
  - Add art. 10 to Internal Regulations (see attachment, mail 2018-08-20)
8. Strategic Plan.
  - See Strategic Plan, page 6 shows progress (see attachment, mail 2018-10-07)
9. GDPR (General Data Protection Regulation)
  - Status
10. Composition of IUG Working Group.
11. Promotional activities.
12. Location of 2019 (Palma de Mallorca) and 2020 (to be decided) IUG meeting.
  - Who will organise the ISPO conference in 2020?
13. Any other business.
14. Closing.